

## **RESOLUTION**

**WHEREAS**, the Westchester County Airport (the “**Airport**”) is located on land owned by Westchester County (the “**County**”); and

**WHEREAS**, Westchester Joint Water Works (“**WJWW**”) is a non-profit public benefit corporation of the State of New York comprised of three member municipalities: Town/Village of Harrison, the Village of Mamaroneck and the Town of Mamaroneck; and

**WHEREAS**, in 2004, New York State Supreme Court issued a Permanent Injunction requiring WJWW to build a filtration plant to bring its water distribution system into compliance with the State Sanitary Code; and

**WHEREAS**, in 2019, United States Environmental Protection Agency issued an Administrative Order to commence design of a filtration plant to treat the surface water drawn from WJWW’s Rye Lake water source; and

**WHEREAS**, WJWW proposes to construct a 30 million gallon-per-day water filtration facility (the “**Filtration Facility**”) on a parcel within the Airport property; and

**WHEREAS**, in order to construct the Filtration Facility, WJWW has proposed an exchange of equal sized and valued parcels of property; and

**WHEREAS**, the Westchester County Board of Legislators has carefully considered Act \_\_\_\_ – 2024 to authorize the County to convey to WJWW a parcel of County-owned property that is currently part of the Airport and simultaneously accept from WJWW a parcel adjacent to the Airport; and

**WHEREAS**, on [\_\_\_\_\_] the Westchester County Board of Legislators voted to approve Act \_\_\_\_ – 2024 because it is deemed in the best interest of the County to allow timely development of the Filtration Plant, which is necessary to protect the health and safety of County residents; and

**WHEREAS**, members of the community have conveyed concerns about unwanted expansion at the Airport; and

**WHEREAS**, in order to protect the fragile environment surrounding the Airport, including drinking water for almost nine million people, from impacts such as noise, air and water pollution, the Board of Legislators adopted Resolution 245 – 2003 to manifest its intent to limit development of the Airport and now wishes to reaffirm its commitment to preserve current limitations on development at the Airport, subject to federal regulations such as requirements of the Federal Aviation Administration.

**NOW, THEREFORE, BE IT RESOLVED**, the parcel conveyed by WJWW to the County shall remain undeveloped except as otherwise required by federal laws or regulations.